

# City of Newport Beach

## ECONOMIC DEVELOPMENT COMMITTEE



### MINUTES 04-18-07

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, April 18, 2007**.

#### Members Present:

X	Steve Rosansky, Mayor, Chairman		Richard Luehrs
X	Ed Selich, Mayor Pro Tem	X	Brion Jeannette
X	Michael Henn, Council Member		Dan Marcheano
X	Robert Hawkins, Planning Commissioner	X	Mark Murrel
	Mike McNamara, Vice Chairman	X	John Robinson
X	Craig Batley		John Saunders
X	Seymour Beek		Gregg Schwenk
	John Blom	X	Gary Sherwin
X	Gary DiSano		Member at Large (Vacant)
X	Jim Donnell	X	Gay Wassall-Kelly
X	Kenneth Drellishak		Kevin Weeda- <i>excused</i>
X	John Hyatt		Richard Wray
	Building Industries Assoc. (Vacant)		Public Utilities (Vacant)
	Lloyd Ikerd - <i>excused</i>		
X	Debra Legan		

#### Staff Representatives:

X	Sharon Wood, Assistant City Manager	X	George Berger, C & ED Program Manager-
X	Dan Trimble, C & ED Program Manager		

#### Guests Present:

Glen Everroad, Andy Theodoro, Evelyn Tseng, Lourdes Cantore	John Salinas (Cal. State Fullerton)
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## **Roll Call and Introductions:**

Chairman Steve Rosansky called the meeting to order at 8:05am.

## **CONSENT CALENDAR**

1. Minutes of March 28, 2007
2. Progress Report

**Motion:** Gary DiSano motioned Items on consent calendar approved  
Seconded by Craig Batley

**Vote:** Unanimous, by acclamation

## **UPDATES AND ANNOUNCEMENTS**

Gary Sherwin announced the upcoming Newport Beach Film Festival to start on the 19<sup>th</sup>

- Discussed the opening night film
- Discussed the John Wayne film and noted the John Wayne statue project

## **DISCUSSION ITEMS**

### **1. Nomination of Charles Unsworth as At-Large representative to the EDC**

**Motion:** Council Member Michael Henn moved to nominate Charles Unsworth as At-Large representative to the EDC.

Motion seconded by Planning Commission Robert Hawkins

**Vote:** Unanimous, by acclamation

### **2. Business License Fee Applicability & Administration – *Glen Everroad, CNB Revenue***

Business License presentation given by Glen Everroad:

- One time license discussed
- May be losing TOT and convention business because of business license taxes
- Discussion about how many other cities also charge a fee
- Discussion of aggressiveness of revenue division

**Motion:** Craig Batley **moved** that EDC:

- Recommend at the CVB and City jointly research the potential loss of revenue to the City via TOT, sales tax and other potential income due to the business license fee required of vendors at trade shows in Newport Beach.

Motion seconded by Seymour Beek

**Vote:** Unanimous, by acclamation

### **3. EQAC Representative's Report**

Ken Drellishak reported that EQAC is reviewing the Aerie project.

### **REQUEST FOR ITEMS FOR A FUTURE AGENDA**

### **PUBLIC COMMENTS**

None

### **ADJOURNMENT**

9:20am